

Action Notes

From the City Clerk's Office

Highlighting City Council **ACTIONS** from the August 3, 2010 Meeting

Submitted by: Bootsie Roberts, City Clerk

ITEM 3. APPROVAL OF MINUTES FROM THE JULY 13, 2010 REGULAR COUNCIL MEETING AND THE MINUTES FROM THE MAY 25, 2010 AND THE MAY 27, 2010 BUDGET WORK SESSIONS:

Approved unanimously

(Motion made by Council Member Mary Bess Lawing, seconded by Council Member Tom Rowe)

ITEM 4. CONSIDERATION OF CONSENT AGENDA ITEMS:

- A. Sewer Adjustments – August 2010
- B. Authorization for Fire Works Display- Hickory American Legion Fair Association
- C. Consideration of a Resolution in support of an Interlocal Agreement between the City of Newton and the Western Piedmont Council of Governments (**Resolution #21-2010**)
- D. Consideration of Budget Ordinance to carry forward remaining Grant and Lease Purchase Orders at June 30, 2010, and to appropriate funds for their intended purpose (**Ordinance #2010-16A & Ordinance #2010-16B**)
- E. Consideration of Budget Ordinance to carry forward outstanding Purchase Orders at June 30, 2010, and appropriate funds to pay these outstanding encumbrances in Fiscal Year 2010-2011 (**Ordinance #2010-17**)

Approved unanimously

(Motion made by Council Member Mary Bess Lawing, seconded by Mayor Pro Tem Anne Stedman)

ITEM 6. OLD BUSINESS:

- A. Consideration of Bids for South Main Avenue and West A Street Sidewalks and Budget Ordinance (**Ordinance #2010-18**)

Approved unanimously the Brookstown Full Range Brick Pavers (2 ¼" thickness) - #2 example as presented

(Motion made by Mayor Pro Tem Anne Stedman, seconded by Council Member Robert C. Abernethy, Jr.)

Approved unanimously to construct a 3-foot wide utility strip

(Motion made by Council Member Mary Bess Lawing, seconded by Mayor Pro Tem Anne Stedman)

Approved unanimously to award the sidewalk project to David E. Looper Company and Budget Ordinance appropriating funds for the project

(Motion made by Council Member Mary Bess Lawing, seconded by Council Member Tom Rowe)

- B. Consideration of Budget Ordinance Appropriating Funds for Heritage Trail Greenway (**Ordinance #2010-19**)

Approved 5 to 1

(Motion made by Council Member Bill Lutz, seconded by Council Member Mary Bess Lawing). Council Member Wayne Dellinger voted against the motion.

- C. Consideration of the Catawba County Chamber of Commerce Web Portal Project

Approved unanimously

(Motion made by Council Member Mary Bess Lawing, seconded by Mayor Pro Tem Anne Stedman)

ITEM 10. ADJOURNMENT:

Approved unanimously

(Motion made by Council Member Mary Bess Lawing, seconded by Council Member Robert C. Abernethy, Jr.)